MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, January 28, 1999 PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>A</u>, and Staff.

S L	H C	D D	C M	R S
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A
Y	Y	Y	Y	A

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- WM-99-255 Spring Valley Water Company & Riverside Utility Company Order
 --as submitted. Approving Sale of Water System Assets
- 2. WC-99-186 City of Desloge & City of Lexington v. City of Park Hills Order Denying --as submitted. Respondent's Motion to Dismiss
- 3. EO-99-146 Union Electric Company and Crawford Electric Cooperative, Inc. Report --as submitted. & Order
- 4. TA-98-568 Suretel, Inc. Order Regarding Tariff --as submitted.

Added for Good Cause Shown

Other Discussion

- 1. TO-99-294 GTE Price Cap Roberts --Discussed.
- Case Discussion
- 1. TO-98-329 Universal Service Fund JRA rate phase post-hearing briefing Mills --Discussed.
- 2. GR-96-181 Laclede Gas Post-hearing briefing Mills --Discussed.
- 3. WA-97-45 Missouri American Water Motion for clarification and oral argument Mills
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.

2. LegislationNot Discussed.	
3. BudgetDiscussed.	
4. Chapters 32 & 33 discussion - EDiscussed.	Bates
Missouri Commission responseDiscussed.	to the FCC's proposed slamming rules - Shemwell
6. Personnel	
Not Discussed.	
7. LitigationNot Discussed.	
	Chairman
	Date Approved

P = Present	A = Absent	Y = Yea	N = Nav	X = Not Participating
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